

**TOWNSHIP HIGH SCHOOL DISTRICT 211
Palatine, Illinois**

**BOARD OF EDUCATION
SPECIAL MEETING**

October 15, 2013

6:00 p.m.

(Official)

A special meeting of the Board of Education, Township High School District 211, Cook County, Illinois was held on October 15, 2013 at 6:00 p.m. in the G.A. McElroy Administration Center at 1750 South Roselle Road, Palatine, Illinois.

ROLL CALL

On a roll call, the following officers and members were:

Physically Present: Mucia Burke, Vice President and Member
Richard Gerber, Member
Anna Klimkowicz, Secretary and Member
Robert LeFevre, Member
Mike Scharringhausen, Member
Bill Robertson, President and Member

Present By Other Means: None

Absent: George P. Brandt, Member

Pledge of Allegiance

President Robertson led the Board of Education and the audience in the Pledge of Allegiance.

Citizens' Petitions and Appearances

President Robertson asked if there was anyone present, not on the agenda, who wished to speak before the Board of Education. No one came forward.

Arrival of Board Member

Mr. Brandt arrived at 6:07 p.m.

Closed Session

Mr. Gerber made a motion, seconded by Mr. Scharringhausen, that the Board of Education enter closed session to interview candidates for the position of superintendent of schools.

On which motion a roll call vote was held with the following results:

Aye: George Brandt
Mucia Burke
Richard Gerber
Anna Klimkowicz
Robert LeFevre
Mike Scharringhausen
Bill Robertson

Nay: None

The motion carried unanimously.

The Board of Education entered executive session at 6:07 p.m. and resumed its meeting at 9:12 p.m.

Adjournment

There being no further business to come before the Board of Education, President Robertson thereupon declared the meeting adjourned at 9:13 p.m.

Respectfully submitted,

Secretary, District 211

President, District 211